



Date: 18/01/2024

Our Reference: 9401330835

TREVOR ANDREW NAIR  
E-mail: TREVOR@UPGRADE-ENERGY.COM  
61 BADRUDEEN ROAD  
NORTHDAL  
**PIETERMARITZBURG**  
3201

**RE: Amendment to Company Information**

**Company Number: 2013/136921/07**

**Company Name: BEAUFORT WEST SOLAR PV ENERGY FACILITY (PTY) LTD**

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 18/01/2024.

The COR15.2 was accepted and placed on file.

The name was changed from  
BEAUFORT WEST GRID COMPANY to BEAUFORT WEST SOLAR PV ENERGY FACILITY.

Yours truly

**Commissioner: CIPC**

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://www.cipc.co.za).  
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission  
of South Africa  
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.  
Call Centre Tel 086 100 2472, Website [www.cipc.co.za](http://www.cipc.co.za)





## COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

### Form COR14.3 - Amended Registration Certificate

Effective date: 18/01/2024  
Print date: 18/01/2024  
Customer code: ABQINP  
Tracking number: 9401330835

**Concerning:**

**BEAUFORT WEST SOLAR PV ENERGY FACILITY (PTY) LTD 2013/136921/07**

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, changing the company name from  
BEAUFORT WEST GRID COMPANY  
to BEAUFORT WEST SOLAR PV ENERGY FACILITY (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 18/01/2024.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

**Commissioner: CIPC**



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**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, January 18, 2024 12:59  
Certificate of Confirmation**



Registration number	<b>2013 / 136921 / 07</b>
Enterprise Name	<b>BEAUFORT WEST SOLAR PV ENERGY FACILITY (PTY) LTD</b>
Enterprise Shortened Name	<b>None provided.</b>
Enterprise Translated Name	<b>None provided.</b>
Registration Date	<b>08/08/2013</b>
Business Start Date	<b>08/08/2013</b>
Enterprise Type	<b>Private Company</b>
Enterprise Status	<b>In Business</b>
Financial year end	<b>February</b>
Main Business/Main Object	
Postal address	<b>ERF 2827 BOTRIVIER LANDGOED WESTERN CAPE 7185</b>
Address of registered office	<b>ERF 2827 BOTRIVIER LANDGOED WESTERN CAPE 7185</b>



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Registration number **2013/136921/07**  
Enterprise Name **BEAUFORT WEST SOLAR PV ENERGY FACILITY (PTY) LTD**

Name  
Postal Address

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
VERMEIRE, RAF DENISE J	ES984073	Director	03/03/2023	Postal: 100, CIRCUSSTRAAT, BRUSSELS BELGIUM, 1000 Residential: 100, CIRCUSSTRAAT, BRUSSELS BELGIUM, 1000
VISAGIE, JAN ABRAHAM	6908025284082	Director	01/12/2023	Postal: Erf 2822, Botrivier, Langoed, Beaufort West, Western Cape, 7185 Residential: Erf 2822, Botrivier, Langoed, Beaufort West, Western Cape, 7185



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